



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

During the Joint Meeting of the Retirement Board, in the absence of the Chairman of the Fire and Police Board, Secretary Stanley McDivitt called meeting to order and a special election was held and the Board members present elected a temporary Chairman.

ON MOTION of Member Lombardi seconded by Member Guinn, duly carried, RESOLVED to elect Paul Cliby as Interim Chairman for the Fire and Police Board for the meeting of January 14, 2004, hereby approved by the following vote:

Ayes: Guinn, Lombardi, Cliby
Noes: None
Abstain: None
Absent: Burry, Fifield

- - - -

Roll Call at 2:46 p.m.

Present:

Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

Absent:

Brian Burry	Chair
Darrell Fifield	Vice Chair

- - - -

APPROVE AGENDA OF JANUARY 14, 2004 ;

ON MOTION of Member Guinn seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of January 14, 2004, hereby approved by the following vote:

Ayes: Cliby, Guinn, Lombardi
Noes: None
Abstain: None
Absent: Burry, Fifield

- - - - -

APPROVE MINUTES OF DECEMBER 18,
2003 REGULAR BOARD MEETING

ON MOTION of Member Lombardi seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of December 18, 2004, hereby approved by the following vote:

Ayes: Cliby, Guinn, Lombardi
Noes: None
Abstain: None
Absent: Burry, Fifield

TIMED SCHEDULED HEARINGS AND MATTERS

None

CONSENT CALENDAR

Confirm date and time for the next regular meeting of the Fire and Police Retirement Board Scheduled for 2:30 p.m., February 11, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A

Approve Monthly Budget Report for December 2003.

Approve application for service-connected disability retirement filed by Henry Coy, Police Officer.

Approve application for service retirement signed by Thomas E. Scheppegrell, employee in the Police Department, to be effective January 3, 2004.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF JANUARY 1 AND FEBRUARY 1, 2004

Fire: None.

Police: Michael Garcia
Henry Monreal
Michael P. Brown (January 1, 2004)

CHANGE OF BENEFICIARY

Peter Boyer
Curt Fleming
William P. Kron

ACCEPT REPORT OF RETIREMENT
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Christopher C. Chilton	10/27/03	\$1,674.98

ON MOTION of Member Lombardi seconded by Member Guinn duly carried, RESOLVED to approve the consent calendar as amended, hereby approved by the following vote:

Ayes: Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: Burry, Fifield

Upon vote, Interim Chair Cliby congratulates and thanks the newly retired members in the audience.

EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH
LEGAL COUNSEL - EXISTING LITIGATION:
PURSUANT TO GOVERNMENT CODE
SECTION 54956.9(A):
1. CASE NAME: DOWNS V. CITY OF
FRESNO FIRE AND POLICE RETIREMENT
SYSTEM ET AL.; FRESNO SUPERIOR CASE
NO. 03 CE CG 02878

No action was reported out of closed session.

STAFF INITIATED ITEMS

None.

BOARD INITIATED ITEMS

None.

GENERAL DISCUSSION

None.

·

INFORMATION ONLY ITEMS

None.

·

UNSCHEDULED ORAL COMMUNICATIONS

None.

·

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

·

PUBLIC COMMENTS

None.

·

ADJOURNMENT – 2:54 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy